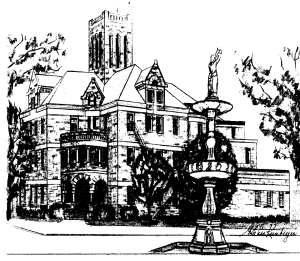


**Jack Dawson**  
**Precinct #1**

**Jay Millikin**  
**Precinct #2**



**Gregory Parker**  
**Precinct #3**

**Jan Kennady**  
**Precinct #4**

**Danny Scheel**  
**County Judge**

**NOTICE OF MEETING**  
**COMMISSIONERS' COURT OF COMAL COUNTY TEXAS**

NOTICE is hereby given that a **REGULAR** meeting of **COMMISSIONERS COURT** will be held on **Thursday, the 13<sup>th</sup> day of November, 2008 at 8:15 a.m.** in the **Commissioners Courtroom, 199 Main Plaza, New Braunfels, Texas.** You may visit our website at [www.co.comal.tx.us](http://www.co.comal.tx.us) for agenda postings and agenda results.

**CALL TO ORDER EACH REGULAR SESSION WILL BE OPENED WITH A PRAYER AND PLEDGES TO THE FLAGS - ALL PERSONS IN ATTENDANCE ARE WELCOME AND FREE TO PARTICIPATE OR NOT AT THEIR PERSONAL DISCRETION.**

**8:15 a.m. ACTION AGENDA:**

**The following subjects will be discussed, considered, and acted upon:**

1. Approve Claims.
2. Public hearing pertaining to the proposed approval of the cancellation of a portion of Spring Branch Meadows, Unit 3. (Pct. 4)
3. Approve Order #208, cancelling a portion of Spring Branch Meadows, Unit 3, per Local Government Code, Chapter 232.008. (Pct. 4)
4. Consideration and approval of Resolution 2008-31, by the Commissioners Court of Comal County, Texas, approving and authorizing publication of Notice of Intent to Issue One or More Series of Certificates of Obligation; and resolving other matters in connection therewith.
5. Canvass the results of the November 4, 2008 General and Special Elections.
6. Consider and approve the 2009 Plan Design and 2009 Renewal Rates for the CountyChoice Silver's Aetna Medicare Advantage Plan. Authorize the County Judge to initial type of billing (Direct Bill – 100% Premium billed & paid by Retiree, Employer pays \$0.00).
7. Designate "Acting Judge" responsibilities for 2009 in the absence of the County Judge.
8. Set time, date and place to hold Commissioners Court Meetings in 2009.
9. Accept donation of \$349.25 from Skyline Promotionz, Inc. to the Comal County Sheriff's Office DARE Unit.
10. Approve and authorize County Judge to sign Amendment No. 2 to Project Construction and Use Agreement by and between Holcim (US), Inc. and Comal County, Texas, relative to the proposed Flood Retarding Structure.

11. Consider and approve a line item transfer
  - A. In Juvenile Case Manager From: Office Supplies, Workers Compensation and Hospitalization To: Telephone and Travel and Meeting, to cover telephone, travel and meeting expenses for the remainder of 2008.
  - B. In Information Technology From: Books & Publications To: Office Supplies, to cover the costs of office supplies for the remainder of the year.
12. EXECUTIVE SESSION: as authorized by Government Code Section 551.071 for Consultation with Attorney.
13. IF NECESSARY, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

**WORKSHOP AGENDA:**

1. Presentation by Lupe Ochoa, U.S. Census Bureau, regarding 2010 census.
2. Reports from Elected Officials and Staff.
3. Reports from Citizens.
4. Workshop on Proposed Legislation for regular session of 81<sup>st</sup> Texas Legislature.

**Commissioners Court reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.**

SIGNED: \_\_\_\_\_ DATE: November 7, 2008  
**COUNTY JUDGE**

I, the undersigned, Clerk of the Comal County Commissioners' Court do hereby certify that the above Notice of Meeting of the Comal County Commissioners' Court is a true and correct copy of said Notice. I received and posted said Notice on the bulletin board at the Southeast entrance of the Old Courthouse located at 100 Main Plaza at a place readily accessible to the general public at all times on the **7<sup>th</sup> day of November, 2008, at 1:00 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 7th day of November, 2008

\_\_\_\_\_  
COUNTY CLERK

**NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Commissioners' Court Office at 620-5501 at least (2) two days prior to the meeting so that appropriate arrangements can be made.**